

**County Council Meeting**  
**June 18, 2013**

**Present:** Blake Bunner, Bill Spaetti, Steve Winsett, Matt Knepper, Jack Kroeger, Dave Kress, Jim Seiler, Attorney Eric Ayer, Auditor Jane Lynam

Meeting was called to order by President Jack Kroeger at 5:00 P.M.

**Minutes**

Winsett made a motion to approve the minutes from May 21<sup>st</sup>. Kress seconded the motion, motion approved.

**Additional Appropriations**

**County General**

**Circuit Court/Pauper Attorney** **\$52,241.**

Request was made by Judge Jon Dartt. The judge was out of town, but presented a letter to the Council members explaining why he asked for the additional. Spaetti made a motion to approve the \$52,241.00. Knepper seconded the motion, motion was approved with Winsett opposing because there was no one present to represent the Judge in the request.

**Statewide 911** **\$41,000.**

Request was made by Sheriff Kermitt Lindsey. Ron Heady was present and explained that the \$41,000 was to alleviate a shortage in the maintenance contract funds; E911 and CAD. Winsett read an excerpt from the 11-17-09 minutes concerning the CAD system. After discussion Kroeger asked that the Sheriff come to the next Council meeting and explain the system. Winsett said he felt we needed to get the CAD bill paid. Spaetti made a motion to approve \$11,000 to pay the bill for the CAD maintenance contract. Winsett seconded the motion, motion approved.

**Reassessment** **\$22,000.**

Assessor Sara Arnold made the request and spoke to the Council. Kimball International filed an appeal, they want their assessment reduced from 9.8 million to 5 million. The additional funds will be to pay for an official appraisal and legal services for the Kimball appeal if they file with the IBTR. She just wants to be prepared, and will not use the money if it isn't needed. Kress made a motion to approve the \$22,000. Knepper seconded the motion, motion approved.

**Legal Report**

Kroeger asked Ayer about the Cum Bridge Fund, what we need to do to get it back where it was. Kroeger explained that the Cum Bridge Fund is not a budget driven levy, it is a percentage levy. When we lowered the budget legally, somehow it reduced our rate for this year and subsequent years unless we change it. Ayer said after looking at the Statute that the Commissioners would be responsible for doing the Resolution to correct the levy, not the Council. Ayer said he would speak to the Commissioners Attorney and get everything worked out.

Winsett said he wanted to thank Ayer for the e-mail letting the Council know that we are not required to place juveniles in Vincennes. Winsett said they had a Community Corrections meeting and both probation officers were in attendance, and when he impressed upon them how much money we were spending they agreed to try to let Community Corrections handle more of the juveniles. They will do the best they can to see what can be done at the local level. Ayer explained that in a set number of the cases parents are involved, so the Judge has to have a place to put the juveniles until the case is settled.

**SB-1 & CF-1**

There is a form SB-1 for Sceptre Mechanical Inc., and a form CF-1 for M&DH Enterprises, LLC that were discussed at a previous meeting, but need to be signed by the President. Kroeger looked over both forms and after some discussion to make sure they were both in compliance signed the forms.

**Old Business**

Ron Heady asked if they needed to be here next month to ask for the rest of the money they requested. Kroeger said yes and they really need to provide a flow chart on expenditures so the Council will know where it is being paid from so we make sure to get it in the budget for 2014.

Bunner made a motion to adjourn. Kress seconded the motion, motion approved.

Meeting was adjourned at 5:55 P.M.

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President

Attest:

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Auditor